

PUBLIC NOTICE:

The Grantsville City Library Board will hold its regular meeting at 4:30 p.m. on Wednesday, February 18, 2015, at 42 N. Bowery Street, Grantsville, UT 84029.

The agenda is as follows:

**CALL TO ORDER
ROLL CALL****AGENDA:**

1. We need a new library board person, can the mayor send out a new application form in the March Billing? Thanks to Mrs. Peterson for being on our board.
2. Plans for upcoming Opening Anniversary Celebration.
3. Public Hearing:
 - a. Proposed adoption of CIPA regulations for public patron computer use.
4. Public Comments.
5. Summary Action Items.
 - a. Approval of Minutes
 - b. Personnel Matter
6. Consideration of Policy change, adoption of appendix regarding patron charges for library fax usage, vote taken for document.
7. Library Director Report.
8. Matters for review.
9. Adjourn.

Marilyn Grua, Secretary
Grantsville City Library Board

In compliance with the Americans with Disability Act, Grantsville City Library will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling the Grantsville City Library at (435) 884-1670 in advance of a meeting.

CERTIFICATE OF POSTING: This agenda was posted on the Grantsville City Library Notice Boards and the Grantsville City Library website at <http://www.grantsvilleut.gov/Library/index.html>. Notification was sent to the Tooele Transcript Bulletin.